

City of Oakland

Meeting Minutes

Office of the City Clerk Oakland City Hall 1 Frank H. Ogawa Plaza Oakland, California 94612 LaTonda Simmons, City Clerk

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: http://www.oaklandnet.com							
Thursday	November 0	5, 2008 10:30 AM		City Council Chambers - 3rd Floor			
<u>Roll Call /</u>	Call to Order Play Video						
		Excused: Member Bi	runner				
		Present: Member Cha	ang, Vice Mayor Reid a	and Chair De La Fuente			
		•	e	ation Committee convened at 10:46 presiding as Chairperson.			
1	Closed Sessio	on					
	<u>Play Video</u>			~			
		The office of the City from 4 PM to 6 PM	Attorney scheduled a	Closed Session for November 18			
2	Approval of t October 16, 2 <u>Play Video</u>		m the Committee meeti	ngs of October 9, 2008 and			
			• •	seconded by Member Chang, to ed by the following vote:			
	Votes:	Excused; 1 - Member	r Brunner				
		Aye; 3 - Member Ch	ang, Vice Mayor Reid a	and Chair De La Fuente			
3	Determination of Schedule of Outstanding Committee Items						
	<u>Play Video</u>	There was no action	necessary for this item				
	11-06 Rules I	-					
		View Report.pdf					
4	Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of November 12, 2008 (SUPPLEMENTAL) <u>Play Video</u>						
				seconded by Member Chang, to s. The motion carried by the			
		Excused; 1 - Member	r Brunner				
		Aye; 3 - Member Ch	ang, Vice Mayor Reid a	and Chair De La Fuente			

11-06 Rules Item 4 View Report.pdf

S-4-1
Subject: Urban Search And Rescue Team Training
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter
Into An Agreement With The State Of California Fire And Rescue Training
Authority For A January 17-18, 2009 Mobilization Exercise In Exchange For
Reimbursement In The Amount Of One Hundred Thousand Dollars (\$100,000) For
Personnel And Supply Expenses Incurred In Training Of The Oakland Fire
Department Urban Search And Rescue (USAR) Team And To Appropriate Said
Funds; On The December 16, 2008 Public Safety Committee Agenda
07-1801

Scheduled to *Public Safety Committee on 12/16/2008

 S-4-2
 Subject: Emergency Management Disaster Preparedness Council Report From: Oakland Fire Department Recommendation: Receive The Semi-Annual Report On Emergency Management And Disaster Preparedness Council Proceedings For The Period Of January To June 2008; On The December 16, 2008 Public Safety Committee Agenda 07-1807

Scheduled to *Public Safety Committee on 12/16/2008

S-4-3
 Subject: Police Department Civilianized Positions
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Office Of Chief Of
 Police Detailing Steps That Have Been Taken To More Effectively Deploy Sworn
 Officers Throughout The City By Identifying Positions Within The Department That
 Can Be Or Have Been Civilianized Since Implementation Of The New Oakland
 Police Officers' Association (OPOA) Contract With The City Of Oakland
 07-1767

Scheduled to *Public Safety Committee on 12/2/2008

S-4-4
 Subject: Marine Unit Equipment
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To
 Accept And Appropriate Grant Funds In The Amount Of Fifty-Six Thousand Dollars
 (\$56,000) From The State Of California, Department Of Boating And Waterways,
 To The Oakland Police Department For Use By The Marine Unit For Equipment
 Purchases To Outfit And Maintain Two Vessels Used For Law Enforcement And
 Homeland Security On City Of Oakland Waterways And The Port Of Oakland
 Terminals

Scheduled to *Public Safety Committee on 12/2/2008

S-4-5 Subject: First Quarter Revenue And Expenditure Results
From: Budget Office
Recommendation: Action On A Report On Fiscal Year 2008-2009 First Quarter
Revenue And Expenditure Results And Year-End Projections For Four Selected
Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District
Fund (2310), Equipment Fund (4100) And City Facilities Fund (4400); And
Overtime Analysis For General Purpose Fund (1010) And All Funds
07-1768

Scheduled to *Finance & Management Committee on 12/2/2008

 S-4-6 Subject: Measure Y First Quarter Evaluation Report From: City Administrator Recommendation: Adopt A Resolution Adopting The Measure Y (Violence Prevention And Public Safety Act Of 2004) Evaluation Report From Resource Development Associates (RDA) For The Period Of July - September, 2008 (First Quarter) 07-1776
 Scheduled to *Public Safety Committee on 12/2/2008

City of Oakland

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S-4-7	Subject:	Meeting Schedule Change For December				
	From:	Office of the City Administrator				
	Recommendation: Approve The Request To Change The City Council And Council					
	Committee Meeting Schedule For The Month Of December As Follows:					
	The Current December Schedule:					
	December 2, 2008 - City Council Meeting					
	December 9, 2008 - Council Committee Meetings					
	December 16, 2008 - City Council Meeting					
	December 23, 2008 - Meetings Cancelled					
	Proposed December Schedule:					
	December 2, 2008 - Council Committee Meetings					
	December 9, 2008 - City Council Meeting					
	December 16, 2008 - Council Committee Meetings					
	December 23, 2008 - Meetings Cancelled					
	January 6, 2009 - City Council Meeting					
	All Items Scheduled Prior To This Change Will Be Re-Scheduled Accordingly					
	Reason: Changing The Committee Meetings To December 2 And December 16 Will Help Balance Out The End Of The Year And Allow The Start Of The New Year With A 1st Tuesday City Council Meeting. 07-1786					
	Approved	l				
S-4-8	Subject:	Neighborhood Project Initiative Program				
	From:	Office of the City Administrator				
	Recommendation: Adopt City And Agency Resolutions Allocating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed Two Hundred And Forty Thousand Dollars (\$240,000) For Certain Public Improvements Within The Coliseum Redevelopment Project Area Under The					
	Neighborhood Project Initiative Program 07-1789					

Scheduled to *Community and Economic Development Committee -CANCELLED on 12/2/2008

DRAFT

 S-4-9 Subject: Measure Q Performance Audit From: Office of the City Auditor Recommendation: Receive The Measure Q Performance Audit: Library Funds Were Mostly Spent In Accordance With The Measure 07-1784
 Scheduled to *Finance & Management Committee on 11/12/2008 View Report.pdf
 S-4-10 Subject: Independent Audit Committee Implementation From: Councilmember Nadel and City Auditor Ruby Recommendation: Action On A Report And Recommendations To Implement And

Recommendation: Action On A Report And Recommendations To Implement An Independent Audit Committee To Provide Independent Oversight, Selection, And Monitoring Of External Financial Statement Auditors; On The December 2, 2008 Finance And Management Committee Agenda 07-1782

No Action Taken

 S-4-11 Subject: Community Choice Aggregation - Joint Workshop From: Councilmember Nancy Nadel Recommendation: A Request For The City Council To Approve The Scheduling Of A Joint Workshop, In Early 2009, On Community Choice Aggregation Including The City Councils Representing Oakland, Berkeley and Emeryville; On The November 18, 2008 City Council Agenda 07-1797 Not Accepted

S-4-12 Subject: Early Retirement And Voluntary Time Off Analysis
 From: Councilmember Jane Brunner
 Recommendation: Action On An Implementation Plan And Cost Analysis Of 1) An
 Early Retirement Program ("Golden Handshake"), And 2) A Voluntary Time Off
 Program For City Employees; On The December 16, 2008 Finance And
 Management Committee Agenda
 07-1798
 Continued to *Rules & Legislation Committee on 11/20/2008

The following individual spoke on this item:

- Sanjiv Handa

S-4-13 Subject: Leadership Excellence Grant From: Councilmember Nancy Nadel Recommendation: Adopt A Resolution Authorizing A Grant Of \$850.00 From Councilmember Nancy J. Nadel's Pay-Go Funds To Leadership Excellence For The Purchase Of 100 Bus Passes At \$8.50 Per Pass To Be Used As An Incentive For West Oakland Youth Who Participate In A Survey Sponsored By The Teen Planning Committee For The West Oakland Teen Center 07-1804

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 11/18/2008

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S-4-14 Subject: Youth Protection Curfew From: Vice Mayor Larry Reid and the Oakland Police Department Recommendation: Adopt An Ordinance Of The City Of Oakland (1) Amending Chapter 9.12 Of The Oakland Municipal Code To Establish A Youth Protection Curfew And (2) To Repeal Oakland Municipal Code Sections 9.12.020 And 9.12.030 (Minors Loitering In Public Places): On The December 16, 2008 Public Safety Committee Agenda 07-1806

Scheduled to *Public Safety Committee on 11/16/2008

S-4-15 Subject: **Emergency Preparedness On-Line Training Expenses** From: Councilmember Jean Ouan Recommendation: Adopt A Resolution Authorizing The Transfer Of Councilmember Jean Quan's Pay-Go Funds In The Amount Of \$7,450.00 To The Oakland Fire Department, Office Of Emergency Services To Pay For Consultant Costs Incurred To Develop A Basic Family And Individual Emergency Preparedness On-Line Training Course In Cantonese For The Chinese Community 07-1808

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 11/18/2008 View Report.pdf

S-4-16 Subject: **Travel Authorization** From: Councilmembers Larry Reid And Jean Ouan Recommendation: Adopt A Resolution Authorizing Councilmembers Larry Reid And Jean Quan To Travel To Orlando, Fl On November 11-15, 2008 To Attend The National League Of Cities, Congressional City Conference 07-1809

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 11/18/2008 View Report.pdf

 S-4-17 Subject: Anti-Nepotism Policy Amendment From: Councilmember Nancy Nadel Recommendation: Adopt An Ordinance Amending Title 9 Of The City Of Oakland Municipal Code By Adding A New Chapter, 2.38, Entitled Anti-Nepotism Policy, To Prevent Nepotism And Cronyism In Hiring And Administration 07-1812
 Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 11/18/2008 View Report.pdf

 S-4-18 Subject: Gibson And Associates Agreement From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Gibson And Associates For The Period December 11, 2008 Through December 15, 2009, In An Amount Not To Exceed \$135,000 For Professional Services To Develop The Oakland Fund For Children And Youth Strategic Plan (2011-2014) 07-1796

Scheduled to *Life Enrichment Committee on 12/2/2008

S-4-19 Subject: Oakland Retail Enhancement Strategy - Implementation
 From: Community and Economic Development Agency
 Recommendation: Action On A Report And Recommendations To Accept The
 Oakland Retail Enhancement Strategy And To Authorize Actions Included In The
 Implementation Plan (TITLE CHANGE); On The December 16, 2008 Community
 And Economic Development Committee Agenda
 07-1175

Scheduled to *Community & Economic Development Committee on 12/16/2008

The following individual spoke on this item: - Sanjiv Handa View Report.pdf

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S-4-20 Subject: Income Producing Encroachments - License Fee From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

> 1) An Ordinance Amending The Oakland Municipal Code To Add A New Section 12.08.034 Requiring The Licensing of Income-Producing Encroachments In The Public Right-Of-Way; And 07-1769

Continued to *Rules & Legislation Committee on 11/20/2008

The following individual spoke on this item: - Sanjiv Handa

S-4-21 Subject: Wallace Street Project - Re-Bid Authorization From: Community and Economic Development Agency Recommendation: Adopt A Resolution Rejecting All Bids For The Demolition Of Unsafe Structures Located At 2621, 2631, And 2633 Wallace Street Project, Authorizing Re-Bid Of The Project, Waiving Advertising, And Authorizing The City Administrator Or Designee To Award The Construction Contract In A Not-To-Exceed Amount Of \$200,000.00 For The Demolition Of Unsafe Structures Located At 2621, 2631, And 2633 Wallace Street Project To The Lowest Responsible, Responsive Bidder, Or To Negotiate With The Bidders If Bids Are Deemed Non-Responsive Or Non-Responsible, Without Return To Council 07-1771

> Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 11/18/2008

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S-4-22 Subject: 2008-2009 Consolidated Plan Amendment From: Community and Economic Development Agency Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 1) Adopting A Substantial Amendment To The Consolidated Plan Annual Action Plan For Housing And Community Development For Fiscal Year 2008-2009; 2) Authorizing The City Administrator To Submit The Amendment To The U.S. Department Of Housing And Urban Development; 3) Authorizing The City Administrator To Accept And Appropriate Funds Totaling \$8,250,668 To The HUD-CDBG Fund To Develop And Administer The Neighborhood Stabilization Program; 4) Authorizing The Community And Economic Development Agency To Issue A Request For Proposal/Qualifications For The Neighborhood Stabilization Program; And 5) Authorizing The Reallocation Of Funds From The Existing Neighborhood Housing Revitalization Program As Needed For The Neighborhood Stabilization Program 07-1772

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 11/18/2008

View Report.pdf

S-4-23 Subject: General Plan Land Use Diagram Corrections From: Community and Economic Development Agency Recommendation: Adopt A Resolution Correcting Long-Standing, Scrivener's Errors Of The General Plan Land Use Diagram To Conform To What Was Previously Adopted 07-1773

Scheduled to *Community & Economic Development Committee on 12/2/2008

and as a Public Hearing on December 9, 2008

S-4-24 Subject: Planning Code Amendments - Chapters 17.73 And 17.10
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending The Oakland Planning Code To: (1) Amend Chapter 17.73 "CIX-1, CIX-2, IG And IO Industrial Zones" To Include
Proposed Regulations Concerning Primary Recycling Centers In CIX-1, CIX-2 And IG Zones; (2) Amend Chapter 17.10 "Use Classifications" To Delete "Intermediate
Processing Facility" As A Land Use Activity Type From O.M.C. 17.10.586
"Recycling And Waste-Related Industrial Activities"
07-1774

Scheduled to *Community & Economic Development Committee on 12/2/2008

and as a Public Hearing on December 9, 2008

S-4-25 Subject: Various BID Annual Reports
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Annual Reports Of The Lakeshore/Lake Park Business Improvement Management
District, Temescal/Telegraph Avenue Property Business Improvement District Of 2005, The Laurel Property Business Improvement District Of 2005, The Fruitvale
Property Business Improvement District Of 2006, And The Koreatown/Northgate
Community Benefit District Of 2007 Advisory Boards And Confirming The
Continuing Annual Assessment For Each District For Fiscal Year 2008/2009
07-1775

Scheduled to *Community & Economic Development Committee on 12/2/2008

The following individual spoke on this item: - Sanjiv Handa

 S-4-26 Subject: Central City East And Coliseum Project Areas Security From: Community and Economic Development Agency Recommendation: Adopt An Agency Resolution Authorizing A Professional Services Agreement For An Amount Not To Exceed \$180,000 With (TBD) To Provide Private Commercial Security Services In The Central City East And Coliseum Redevelopment Project Areas; On The December 16, 2008 Community And Economic Development Committee Agenda 07-1778

Scheduled to *Community & Economic Development Committee on 12/16/2008

S-4-27 Subject: Studio One Art Center - Landmark Designation
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Designating Studio One Art Center (Historic Name: Ladies Relief Society Children's Home), Located At 365 45th Street, As A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning Code 07-1790

Scheduled to *Community & Economic Development Committee on 12/2/2008

and as a Public Hearing on December 9, 2008

*Rules & Legislation Committee

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S-4-28 Subject: The Altenheim - Landmark Designation
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Designating The Altenheim, Located At 1720 MacArthur Boulevard, As A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning Code
 07-1791

Scheduled to *Community & Economic Development Committee on 12/9/2008

and as a Public Hearing on December 9, 2008

S-4-29 Subject: Various Façade Improvement Program Allocations From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

> 1) An Agency Resolution Allocating \$125,000 To The West Oakland Redevelopment Project Area Façade Improvement Program And Allocating \$125,000 To The West Oakland Redevelopment Project Area Tenant Improvement Program;

07-1792

Scheduled to *Community & Economic Development Committee on 12/2/2008

2) An Agency Resolution Allocating \$300,000 To The Coliseum Redevelopment Project Area Façade Improvement Program And Allocating \$245,000 To The Coliseum Redevelopment Project Area Tenant Improvement Program; And 07-1792-1

Scheduled to *Community & Economic Development Committee on 12/2/2008

3) An Agency Resolution Allocating \$300,000 To The Broadway/MacArthur/San Pablo Redevelopment Project Area Façade Improvement Program And Allocating \$300,000 To The Broadway/MacArthur/San Pablo Redevelopment Project Area Tenant Improvement Program (TO BE WITHDRAWN)

This piece of Legislation is being withdrawn because the Broadway/MacArthur/San Pablo Redevelopment Project Area Committee has requested more time to consider the recommended funding and will vote on this item in January 07-1792-2

Scheduled to *Community & Economic Development Committee on 12/2/2008

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S-4-30 Subject: Business Retention, Expansion And Support Services
 From: Community and Economic Development Agency
 Recommendation: Action On A Report On The Interim Plan To Provide Business
 Retention, Expansion And Support Services, Pending The Conclusion Of A
 Competitive Request For Proposals Process; On The December 16, 2008
 Community And Economic Development Committee Agenda
 07-1793

Scheduled to *Community & Economic Development Committee on 12/16/2008

The following individual spoke on this item: - Sanjiv Handa

S-4-31 Subject: Central City East Neighborhood Projects Program
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Adopting The Central City East
 Neighborhood Projects Initiative Program And Allocating \$160,000 For The
 Program From Central City East Redevelopment Project Funds; On The December
 16, 2008 Community And Economic Development Committee Agenda
 07-1794

Scheduled to *Community & Economic Development Committee on 12/16/2008

S-4-32 Subject: Olson 737-Oakland 1, LLC - Agreement Amendment From: Community and Economic Development Agency
Recommendation: Adopt A Redevelopment Agency And City Resolutions Authorizing An Amendment To The Disposition And Development Agreement With Olson 737 - Oakland 1, LLC, For The City Center T-10 Residential Project At 14th Street, 13th Street Pedestrian Walk, Jefferson Street And Martin Luther King, Jr.
Way, To Permit The Project To Be A Rental Project, To Extend The Dates For Project Development And Completion, To Authorize Transfer Of The Development Right To DCA City Walk, L.P., Or To Another Qualified Entity Approved By The Agency Administrator Without Returning To The Agency, And To Eliminate Profit-Sharing 07-1802

> Scheduled to *Community & Economic Development Committee on 12/2/2008 and as a Public Hearing on December 9, 2008

City of Oakland

- S-4-33 Subject: Conditional And Revocable Permit 2400 Webster Street
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting Randal M. Lee, Et Al., A
 Conditional And Revocable Permit To Allow An Existing Building At 2400 Webster
 Street To Encroach Into The Public Right-Of-Way; On The December 16, 2008
 Public Works Committee Agenda
 07-1803
 Scheduled to *Public Works Committee on 12/16/2008
- S-4-34 Subject: Gallagher And Burk Street Resurfacing From: Community and Economic Development Agency Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Gallagher And Burk, Inc., For Citywide Street Resurfacing Fiscal Year 2007-2008 (Project No. G339610), In The Amount Of One Million Eight Hundred Ninety-Five Thousand and Seventy Dollars (\$1,895,070.00) 07-1805

Scheduled to *Public Works Committee on 12/2/2008

S-4-35 Subject: Brown Act Amendments To The Sunshine Ordinance
 From: Public Ethics Commission
 Recommendation: Adopt An Ordinance Amending Chapter 2.20 Of The Oakland
 Municipal Code (AKA "The Oakland Sunshine Ordinance") For The Purpose Of
 Revising The Current Definition Of "Meeting" To Achieve Consistency With Recent
 Amendments To The Ralph M. Brown Act
 07-1695-1

Scheduled to *Finance & Management Committee on 12/2/2008

ADDTIONAL ITEMS SUBMITTED ON THE DAIS

Subject:Emergency Preparedness On-Line Training PaymentFrom:Councilmember Patricia KernighanRecommendation: Adopt A Resolution Authorizing The Use Of Pay-Go Funds In The AmountOf \$7,450.00 From Councilmember Patricia Kernighan's Pay-Go Account To Pay ForNon-Capital Costs Incurred In The Development Of A Basic Family And Individual EmergencyPreparedness On-Line Training Course In Cantonese For The Chinese Community07-1813

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 11/18/2008 View Report.pdf 5

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of November 18, 2008 and the Rules and Legislation Committee for the meeting of November 20, 2008 <u>Play Video</u>

A motion was made by Vice Mayor Reid, seconded by Member Chang, to *Approve as Submitted. The motion carried by the following vote:

Votes: Excused; 1 - Member Brunner

Aye; 3 - Member Chang, Vice Mayor Reid and Chair De La Fuente *The following individual spoke on this item:* - Sanjiv Handa

11-06 Rules Item 5 View Report.pdf

DRAFT Meeting Minutes

*Rules & Legislation Committee

S-6	Subject:	2009 State Legislative Agenda				
	From: City Council Recommendation: Action On A Report Requesting Approval Of The Proposed 2009 State Legislative Agenda For The City Of Oakland 07-1752					
						Play Video
	A motion was made by Vice Mayor Reid, seconded by Member Chang, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 18, 2008 as a Non-Consent item. The motion carried by the following vote:					
	Votes: Excused; 1 - Member Brunner					
		Aye; 3 - Member Chang, Vice Mayor Reid and Chair De La Fuente				
		The Committee received and forwarded the report and proposed the following: City Sponsored Legislative Proposals				
		Foreclosures Develop legislation to expand the moratorium on foreclosures and/or to place a moratorium on the re-setting of Adjustable Rate Mortgages (ARMs) to minimize the number of families displaced due to foreclosures.				
		Home Financing Develop legislation to require banking institutions that have received federal aid from the \$700 billion bail out to expand their lending in areas impacted by the foreclosure crisis. Banks are currently making very few loans. The lack of available financing is one of the biggest obstacles to homeownership for Oakland residents.				
		Solar Energy Develop legislation that promotes greater access to and				
		implementation of solar energy systems, including but not limited to:				
		· Supporting a 33% renewable portfolio standard				
		• Allowing virtual net metering for multi-unit commercial and residential solar projects to capture economies of scale.				
		• Expanding the cap on net metering for solar power projects beyond the current 2.5% limit.				
		Recommended language change under Sustainable City (on page 4).				
		Green Building: Support incentives for retrofitting existing homes installing renewable energy systems and/or energy efficiency measures on existing residential and commercial buildings.				
		The following individual spoke on this item:				
		- Sanjiv Handa				
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		View Supplemental Report.pdf				
	<u>OPEN F</u>	ORUM (TOT.	AL TIME AVAILABLE: 15 MINUTES)			

The following individual spoke on under Open Forum: - Sanjiv Handa

Adjournment

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There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:40 AM.

NOTE: Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 839-6451 TDD

In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

City Clerk and Clerk of the Council